

**Monday, July 20, 2015**

**At a special meeting of the City Council of the City of Woonsocket, County of Providence, State of Rhode Island on Monday, July 20, 2015 in Harris Hall in City Hall at 6:09 P.M.**

**Four (4) members are present. President arrived at 6:30 P.M., Councilman Jalette arrived at 6:45 P.M. Councilman Beauchamp was absent.**

**Also in attendance was: City Solicitor Marcello, Director D'Agostino, Director Chamberland, P.S. Director Jalette & Mayor Baldelli-Hunt.**

**Participating in the discussion was: Atty. Carroll, Director Peryea, School Committeeperson Burke & Atty. McElroy.**

**Subject matter discussed was: Discussion and act upon alleged violation of prior Order regarding Rick's Bar and Grille, 297 Cass Avenue, Woonsocket, RI.**

**Upon motion of Councilman Mancieri seconded by Councilwoman Murray it is voted to extend private detail on September 3rd, 6th, 7th & 10th and police detail on September 4th, 5th, 11th & 12th in addition to a \$500.00 fine to be paid within one week, a roll call vote on same being 3-1 with Councilman Gendron voting no.**

**President Brien arrived at 6:30 P.M.**

**15 LC 21 Upon motion of Councilman Mancieri seconded by Councilman Gendron it is voted that the following licenses be granted, a voice vote on same being unanimous: 2 entertainment licenses, 1 1st class victualing license & 1 laundry/dry cleaning license.**

**Upon motion of President Brien seconded by Councilman Mancieri it is voted to adjourn the Board of License Commissioners, a voice vote on same being unanimous.**

**Councilman Jalette arrived at 6:45 P.M.**

**Upon motion of Councilman Gendron seconded by Councilman Mancieri it is voted to dispense with the regular order of business and take up the following:**

**15 R 81 Resolution selecting to remain in the current MERS 21 year amortization schedule pursuant to RIGL § 45-21-43.1 for certain MERS units.-Mancieri**

**Subject matter discussed was: Discussion regarding MERS Pension Settlement.**

**Upon motion of Councilman Mancieri seconded by Councilman Gendron it is voted to approve, a voice vote being 5-0 with Councilman Moreau recusing himself.**

**Upon motion of Councilman Gendron seconded by Councilors Jalette & Brien it is voted to dispense with the regular order of business and take up the following:**

**Subject matter discussed was: Discussion regarding transfer of ownership of the Woonsocket Area Career and Technical Center.**

**Subject matter discussed was: Discussion regarding Mayor's request regarding use of blight monies to demolish municipal incinerator building.**

**Subject matter discussed was: Discussion regarding Woonsocket Police Department Grant (JAG) Program.**

**Upon motion by President Brien seconded by Councilwoman Murray it is voted at 8:07 P.M. to go into executive session under the provisions of Rhode Island General Laws §42-46-5 (a) (2) pertaining to litigation & 42-46-5 (a) (5) pertaining to acquisition or lease of real property, a voice vote on same being unanimous.**

**Upon motion of President Brien seconded by Councilman Gendron it is voted to come out of executive session at 9:37 P.M. and seal the**

**minutes of the immediately preceding executive session under Rhode Island General Law § 42-46-7 (c), a voice vote on same being unanimous.**

**15 R 79 Authorizing the settlement of certain claims of Ocean State Power v. City of Woonsocket.-Brien**

**Upon motion by President Brien seconded by Councilman Gendron it is voted that the resolution remain tabled until August 3rd, a voice vote on same being unanimous.**

**Upon motion by President Brien seconded by Councilman Gendron it is voted that the special meeting be and is hereby adjourned at 9:40 P.M.**

**Attest: Christina Harmon-Duarte City Clerk**